

# Bay Area Toll Authority

**2008-09-24 10:00:00.0**

MTC, Joseph P. Bort MetroCenter  
Lawrence D. Dahms Auditorium 101 8th  
Street, 1st Floor Oakland, CA 94607  
The Bay Area Toll Authority (BATA)  
considers matters related to the Toll  
Bridge Accounts and Bridge  
Improvement Projects.

*This agenda was updated 2008-09-18  
13:42:17.0. It is accurate to the best of  
our knowledge at that time.*

For assistance, please contact Maria  
Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov), 510.817.5778

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates Dean  
Chu Dave Cortese Dorene M. Giacomini Federal  
D. Glover Anne W. Halsted Steve Kinsey Sue  
Lempert Jake Mackenzie Jon Rubin Bijan Sartipi  
James P. Spering Adrienne J. Tissier Amy Worth  
Ken Yeager

---

## Roll Call

1.

**Action:** Confirm Quorum

### Chair's Report

2. **Presented by:** Bill Dodd

**Action:** Information

**Consent:**

3.

**Action:** Authority Approval

**Minutes - July 23, 2008 meeting.\***

a)

- [Microsoft Word - g July 23 2008 BATA Minutes.pdf](#)

- **Draft BATA Oversight Committee minutes of September 10, 2008.\***

- [Microsoft Word - g september 10 2008 BATA O Minutes.pdf](#)

**BATA Resolution No. 45, Revised, FasTrak® Regional Customer Service Center  
Privacy Policy.\***

b)

- [Microsoft Word - BATA-RES-0045-revised.pdf](#)

---

**BATA Resolution No. 79, Revised, Allocation of Toll Funds to Projects in the Adopted 10-year Toll Bridge Rehabilitation Plan.\***

- c) • [BATA-RES-0079\\_Att\\_ABCDEFG\\_Revised.pdf](#)  
• [Microsoft Word - BATA-RES-0079-revised.pdf](#)

**CLOSED SESSION:**

4. *The Authority will meet in closed session pursuant to Government Code Section 54954.5 and 54956.9(c) to confer with counsel to review pending class action and other litigation initiated by numerous jurisdictions involving issues similar to those addressed by the refinancing of BATA's variable debt portfolio.*

**OPEN SESSION:**

5.  
**Action:** Authority Approval  
**Public Comment/Next Meeting/Adjournment**
6.  
**Action:** Information

---

**Next meeting**

2008-10-22 10:00:00.0

MTC, Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street, 1st Floor

Oakland, CA 94607

---

\* Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Authority.

\*\*\* A quorum of the Authority shall be a majority of its voting members nine (9).

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: Authority meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

---

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit busses: #11 from Piedmont or Montclair; #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.